

Date: June 01, 2021

To,
The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 513149

Sub: Resignation of Company Secretary, Compliance Officer and Key Managerial Personnel under Regulation 30 read with Para A, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended from time to time, we hereby inform you that, Ms. Jonita Dsouza (ACS 61497), has tendered her resignation as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. from close of business hours on May 31, 2021 for better future prospects. The same has been accepted and she has been relieved from her services from the closing hours of May 31, 2021.

Further, on account of above mentioned change the following would now be authorized person for the same in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange:


1. Authorized Person for the purpose of making disclosure to stock exchange:

Mrs. Vaishali Paresh Karyekar
Chief Financial Officer
Office Address: 52, 5th Floor, Maker Tower F, Cuffe Parade, Mumbai 400005.
Telephone No. +91 22 22184291
Email: vaishali@ravalgaonindia.com

Kindly take the same on records.

Thanking you,

For Acrow India Limited



Vaishali Paresh Karyekar
Chief Financial Officer